Board of Selectmen **SPECIAL MEETING** March 22, 2011 – 4:00 PM Town Hall

AGENDA - Revised

1.0 Call to Order

- 2.0 Discuss and act upon authorizing an application to the CT Trust for Historic Preservation for a grant of up to \$50,000 for a community/historic plan.
- 3.0 Discuss and act upon the acceptance of a \$15,000.00 Historic Preservation Grant from the CT Trust for Historic Presentation for an historic structures report and conditions assessment of the Jonathan Trumbull Jr. House Museum.
- **4.0** Discuss and act upon the acceptance of a \$20,000.00 Historic Preservation Grant from the CT Trust for Historic Presentation to begin a historic and architectural survey of the town.
- **5.0** Discuss and act upon authorizing an application to Aquarion Water Company for a \$2,500 Environmental Champion Award Grant.
- **6.0** Discuss and act upon applying the \$500 RC&D Grant for Community Supported Agriculture towards the installation of a raised bed vegetable garden the Lebanon Senior Center.
- **7.0** Discuss and act upon signing a Proclamation for Girl Scout Week.

8.0 Adjourn

Respectfully Submitted,

Joyce R. Okonuk, First Selectman

Jage L. Okonuh